

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair arrived late. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Chief Blackhawk Walters was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.

None stated.

5. Public Comment

None.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion.

Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Kevin Sair arrived at 6:32 pm.

6. Discussion on Town employment policies and procedures

Mayor Moser said he had borrowed from Enoch the personnel policies and procedures manual and made applicable changes. He asked the Council to review the proposed policy and to send him any proposed changes or concerns.

7. Reports from Town Council members on assignments

Roger Ashmore reported that at the Solid Waste meeting they discussed the option of communities to opt in or out of having roadside recycling pickup bins available for an increased cost of pickup.

The Council unanimously agreed that the Town residents would not be interested in doing so.

Roger Ashmore reported that there would be a new dump near Kolob, but that there would be a cost to all non-Kolob residents. He also recommended that the Town pass an ordinance requiring builders to have a dumpster on site during construction.

8. Report and recommendation from the Planning Commission

Nothing to report.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that he and Chairman Merritt had traveled to Brigham City and had received an \$83,000 grant/loan combination to help fund the Cedar Point well issues.

10. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Judith Davis reported that Miss Apple Valley would be doing some fundraisers and that the Parks and Recreation Committee was working on the Founders Day menu.

Marie McGowan reported that they were working on planning Founders Day and the 4th of July. She said they had scheduled a work meeting on May 27th to work on Founders Day plans.

11. Report from the Fire Department

- a. Discussion and action on accepting \$400 donation from Hot Snakes Media

Blackhawk Walters reported that Hot Snakes Media had donated \$400 for their assistance.

Motion made by Roger Ashmore to accept the donation. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Roger Ashmore suggested that the fire department have a fee structure in place for when they assist on projects such as this.

Mayor Moser suggested that the BLM reimbursement contract rates be used as a suggested donation amount.

Blackhawk Walters reported that they had received their RIT bag and that the 20% Town match portion was \$808.53 to be paid to Hildale City.

Motion made by Mayor Moser to transfer \$300 from the fire equipment and maintenance account to the fire supplies account in proposed amended budget. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Blackhawk Walters went on to announce that California has a lot of fires. He predicted that Apple Valley would also have a lot of fires. He said they were training a lot and that they had put in 97 combined hours of training so far this month.

12. Report and recommendation from the Code Enforcement Officer

See attached.

13. Report and recommendation from Emergency Management

See attached.

14. Public Works Report and consideration of continuing improvements

Trevor Black said they were still working on the roads.

- a. Discussion and possible action on asphalt maintenance proposal – Daren Cottam

Trevor Black said he felt that the Town's engineering company was already doing what was proposed.

Motion made by Trevor Black to decline the proposal. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

- b. Discussion and possible action on posting a position for a public works employee

Mayor Moser reported that one of the employees had resigned and they needed another part time employee to replace him.

Motion made by Roger Ashmore to post for the position. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Trevor Black said he may be able to obtain some asphalt to fill some of the potholes in Town.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

16. Consider approval of minutes:

a. May 1, 2014 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the May 1, 2014 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

17. Announcements

None.

18. Request for a closed session

None requested.

19. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Judith Davis seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:10 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

May 15th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since May 1st, 2014:

I've gotten inquiries about land use codes, from resident who want to be in compliance.

I've sent out notices for properties violations.

I'm seeing a lot of thistles and have started sending warning notices.

I'm still getting complaints about dogs. Unfortunately we don't have a shelter.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT May 15th, 2014

I attended Washington County Citizen's Corps. Council & L.E.P.C. on May 8th.

The county emergency manager and CERT people all recommend we have a HAM Radio system.

The Utah State Public Safety Summit is in St. George this year on May 20th & 21st. I was hoping the Fire Chiefs and I could attend, but it will be \$300 each.

I debating on applying for an Emergency Management grant, I recently realized we may still be eligible for. The application is due by May 22nd.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know.)

Thank you.

April Ruesch